

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD APRIL 7, 1998 AT 9:30 A.M. IN WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. Larry L. Weeks, Vice
Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.
James A. Rankin; Mr. G. Robert Lee, County Administrator; Mr.
Paul S. McCulla, County Attorney

ADOPTION OF THE AGENDA

Mr. Rankin moved to adopt the agenda subject to removing "A Resolution Authorizing the Use of Up to \$100,000 of Funds Appropriated for Route 28 Service District Improvement for the Provision of Bottled Water and Water Filtration to Address Public Health Issues Relating to Water Quality in Frytown" from the Consent Agenda for discussion and adding "A Resolution Authorizing the Rappahannock-Rapidan Planning District Commission to Prepare and Submit a Virginia Community Development Block Grant Planning Grant Proposal for the Catlett and Calverton Service Districts Sewer Systems" and "A Resolution to Request that the Virginia Department of Transportation Allocate \$125,000 in Revenue Sharing Funds for the Construction of the Landfill Access Road from the South End of Turkey Run Drive to the Proposed Public Use Area" to the Regular Agenda for discussion. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

CITIZENS TIME

Jan Selbo, Director of the Department of Social Services, presented the Board of Supervisors with pins and information relating to Child Abuse and Neglect Prevention during the month of April.

Merle Fallon, representing John and Janet Cassell, informed the Board of Supervisors of alleged illegal installation of cable by VYVX in Southern Fauquier County and requested the Board contact the State Corporation Commission regarding enforcement of rules.

PRESENTATION OF A GIFT

Mr. Rankin presented a picture to be displayed in the Warren Green Meeting Room in honor of Mr. Burton.

CONSENT AGENDA

Mr. Green moved to adopt the following Consent Agenda items. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None

Absent During Vote: None
Abstention: None

Approval of the Minutes of the March 17, 1998 Meeting

A Resolution to Change the Location of the April 21, 1998 Board of Supervisors Meeting to Warrenton Middle School

RESOLUTION

A RESOLUTION TO CHANGE THE LOCATION OF THE
APRIL 21, 1998 BOARD OF SUPERVISORS MEETING

WHEREAS, regular meetings of the Fauquier County Board of Supervisors are held in the Warren Green Meeting Room; and

WHEREAS, the Special Exception request for A.W. and William C. Patton, Owners, and Rebound Program LLC, Applicants, is scheduled for public hearing on April 21, 1998; and

WHEREAS, the anticipated citizen participation in the Special Exception public hearing may cause overcrowding in the Warren Green Meeting Room; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That the location for the regular meeting of April 21, 1998, be, and is hereby, changed to the Auditorium at Warrenton Middle School, Waterloo Street, Warrenton, Virginia; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to place notification of this change in the appropriate media as required.

A Resolution to Change the Location of the May 5, 1998 Board of Supervisors Meeting to the John Barton Payne Building

RESOLUTION

A RESOLUTION TO CHANGE THE LOCATION OF THE
MAY 5, 1998 BOARD OF SUPERVISORS MEETING

WHEREAS, regular meetings of the Fauquier County Board of Supervisors are held in the Warren Green Meeting Room; and

WHEREAS, it is customary for the Registrar to use the Board of Supervisors meeting room in the Warren Green Building as a polling place; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That the location for the regular meeting of May 5, 1998, be, and is hereby, changed to the John Barton Payne Building, 2 Courthouse Square, Warrenton, Virginia; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, authorized to place notification of this change in the appropriate media as required.

A Resolution to Authorize a Public Hearing to Consider Amending the Community Development Fee Schedule

RESOLUTION

A RESOLUTION TO CONSIDER REVISION OF THE
DEPARTMENT OF COMMUNITY DEVELOPMENT FEE SCHEDULE

WHEREAS, the Fauquier County Board of Supervisors appointed an Ordinance and Regulation Advisory Committee to review permit and fee requirements of the Department of Community Development and the County's Zoning and Subdivision Ordinances and to recommend appropriate changes; and

WHEREAS, the Ordinance and Regulation Advisory Committee presented an Interim Report in June of 1996, which included recommendations to reduce certain fees; and

WHEREAS, the Board of Supervisors approved the FY 1999 Budget which included a fee for the Type I Soil Mapping service; and

WHEREAS, fees for Agricultural and Forestal Districts need to be increased to cover required advertising, property owner notifications and property postings costs; now, therefore be it

RESOLVED, by the Fauquier County Board of Supervisors this 7th day of April, 1998, That the Board of Supervisors schedules the proposed revision to the Department of Community Development's fee schedule for public hearing.

A Resolution Requesting the Virginia Department of Transportation to Accept Streets in the Buckland Oaks Subdivision, Section I, Into the Secondary Highway System

RESOLUTION

FAUQUIER COUNTY BOARD OF SUPERVISORS
SUBDIVISION STREET ACCEPTANCE
BUCKLAND OAKS SUBDIVISION, SECTION I
SCOTT MAGISTERIAL DISTRICT

WHEREAS, certain streets on the attached sketch titled "Buckland Oaks Subdivision, Section I, Fauquier County" dated March 26, 1998, and described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the above streets serve a genuine public need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described streets in the State Highway Secondary System for maintenance, as provided in Sec. 33.1-229, Code of Virginia, and the Virginia Department of Transportation's Subdivision Street Requirements; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty feet in the Buckland Oaks Subdivision, Section I, formerly the Broadway Subdivision, with necessary easements for cuts, fills, and drainage; recorded in Deed Book 632, Page 1720, dated February 5, 1990; and, be it

RESOLVED FINALLY That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Authorization to Establish the Region Coordinator/Park Manager Position in the Parks and Recreation Department

RESOLUTION

AUTHORIZATION TO ESTABLISH THE REGION COORDINATOR/PARK MANAGER POSITION IN THE PARKS AND RECREATION DEPARTMENT

WHEREAS, the Board of Supervisors has approved and adopted a classification and pay plan prepared by Municipal Advisors, Incorporated; and

WHEREAS, since April 22, 1996, the classification and pay plan has been administered by David M. Griffith & Associates, LTD; and

WHEREAS, it is desirable and appropriate to amend that classification and pay plan from time to time in order to promote the economy and efficiency of government; and

WHEREAS, a class specification for a Region Coordinator/Park Manager within the Parks & Recreation Department has been recommended by David M. Griffith & Associates and approved by the Joint Personnel Committee and Finance Committee as part of the Board approved pay plan and position classification system; and

WHEREAS, proper justification for this action has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That the submitted class specification is approved for incorporation into the pay plan with an effective date of April 1, 1998, in accordance with applicable Fauquier County policies and procedures.

Range Class	Pay Grade	Minimum	Maximum
Region Coordinator/Park Manager	24	\$32,241	\$48,795

A Resolution to Authorize Filling Vacant County Funded Positions During the Hiring Freeze

RESOLUTION

A RESOLUTION TO AUTHORIZE FILLING ALL VACANT COUNTY FUNDED POSITIONS DURING A HIRING FREEZE

WHEREAS, on October 21, 1997, the Board of Supervisors approved a hiring freeze for all County funded positions, in an effort to create a dollar savings impact on FY98 and FY99 budgets; and

WHEREAS, the Board of Supervisors established a process for filling critical positions by requesting departments to present proper justification and budget implications to the Personnel Committee and the Finance Committee prior to approval of the Board of Supervisors; and

WHEREAS, the County Administrator, or designee, has reviewed the vacant positions and made the appropriate recommendations; and

WHEREAS, the established process was followed with favorable recommendations from both committees for the listed positions:

Accounting Clerk - Parks & Recreation

(2) Assistant Recreation Programmers - Parks & Recreation

Library Page - Main Library

now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That these vacancies are approved for filling; and, be it

RESOLVED FURTHER, That the effective date of this approval be April 1, 1998.

A Resolution Authorizing the Chairman to Enter Into Open Space Commitments with Landowners

RESOLUTION

A RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO OPEN SPACE COMMITMENTS WITH LANDOWNERS

WHEREAS, Fauquier County has established a special land assessment program for the preservation of real estate devoted to open space pursuant to Section 58.1-3233 of the Code of Virginia, 1950, as amended; and

WHEREAS, a landowner may qualify for the special land assessment program for the preservation of open space upon the execution and recordation of a written open space use commitment between the landowner and the Board of Supervisors; and

WHEREAS, to qualify for the special land assessment program for the preservation of open space, the real estate to be entered into the program must meet the general and specific standards promulgated by the Director of the Department of Conservation and Historic Resources as set forth in the Manual of the State Land Evaluation Advisory Council (1992); and

WHEREAS, the hereinafter identified landowners have requested that the Board of Supervisors enter into an Open Space Use Agreement for the preservation of certain land owned by them for the purpose of qualifying for the special land

assessment program under the open space category; and

WHEREAS, the Board of Supervisors, by adoption of this resolution, has determined that the hereinafter described land meets the general and specific standards as promulgated by the Director of the Department of Conservation and Historic Resources for entering into an Open Space Use Agreement committing the landowner not to change the use of the land to a non-qualifying use for a time period of eight years; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 7th day of April 1998, That the Chairman be, and is hereby, authorized to execute, on behalf of the Board of Supervisors, an Open Space Use Agreement with the hereafter identified landowners:

NAME	IDENTIFICATION	ACREAGE
C F C LLC 5339 Rogues Road Midland, VA 22728	7808-67-5339-000	168.0
Douglas, Bradford N. & Joan M. 2523 Tenerife Road Catlett, VA 20119	7932-43-3287-000 7932-41-5288-000	121.5 43.5
Mullins, David H. & Joyce J. 971 Heathland Drive Newport News, VA 23602	6054-16-5406-000	50.0070
Rice, Paul G. & Gina J. 6737 Kirk Lane Warrenton, VA 20187	7917-33-1081-000	38.0337

and, be it

RESOLVED FURTHER, That upon execution and recordation of the agreement, the described real estate shall be eligible for classification as Open Space under the Fauquier County Special Land Assessment Program.

A Resolution Authorizing the Purchase of 1.6 Acres Adjacent to Rady Park

RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF LAND

WHEREAS, F. Sang Horng and Marie Horng have offered to convey to the Board of Supervisors of Fauquier County a parcel of land consisting of approximately 1.6 acres; and

WHEREAS, the Board of Supervisors has agreed to accept the conveyance of the parcel; and

WHEREAS, the County Department of Parks and Recreation desires the land to make improvements to drainage and fencing for the benefit of Rady Park; and

WHEREAS, the County has funds available which were donated specifically

for the purpose of purchasing the land; and

WHEREAS, the Deed of Conveyance be executed by the County to evidence its acceptance; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That the County Administrator be, and is hereby, authorized to sign the deed executed by F. Sang Horng and Marie Horng.

A RESOLUTION AUTHORIZING THE USE OF UP TO \$100,000 OF FUNDS
APPROPRIATED FOR ROUTE 28 SERVICE DISTRICT IMPROVEMENT FOR THE
PROVISION OF BOTTLED WATER AND WATER FILTRATION TO ADDRESS PUBLIC
HEALTH ISSUES RELATING TO WATER QUALITY IN FRYTOWN

Mr. Rankin moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING THE USE OF UP TO \$100,000 OF FUNDS
APPROPRIATED FOR ROUTE 28 SERVICE DISTRICT IMPROVEMENT FOR THE
PROVISION OF BOTTLED WATER AND WATER FILTRATION TO ADDRESS PUBLIC
HEALTH ISSUES RELATING TO WATER QUALITY IN FRYTOWN

WHEREAS, the Board of Supervisors has directed staff, as part of its Top Ten Objectives for CY 1998 - CY 1999, to continue to take all actions necessary to insure the safety of the drinking water in Frytown; and

WHEREAS, there is a continuing need to provide bottled water and water filtration equipment for several households in the Frytown Community; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That the Fauquier County Board of Supervisors does hereby authorize the expenditure and transfer of up to \$100,000 from the Route 28 Service District Capital Improvements Fund appropriation to the Frytown CIP account for the continuation of the above referenced services through Fiscal Year 1999 to Frytown; and, be it

RESOLVED FURTHER, That all necessary expenses relating to the provision of safe drinking water for Frytown are charged to the Capital Improvement Fund - Frytown line item.

A RESOLUTION TO AMEND THE VINT HILL ECONOMIC DEVELOPMENT
AUTHORITY APPLICATION FOR RECREATIONAL PROPERTIES

Mr. Weeks moved to table, until the April 21, 1998 meeting, a resolution to amend the Vint Hill Economic Development Authority application for the Parks and Recreation Board to acquire additional land from the National Park Service as well

as certain additional personal property for recreational uses. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACQUIRE
REAL PROPERTY NECESSARY TO EXPAND THE WARRENTON-FAUQUIER
AIRPORT BY PURCHASE OR CONDEMNATION

Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACQUIRE
REAL PROPERTY NECESSARY TO EXPAND THE WARRENTON-FAUQUIER
AIRPORT BY PURCHASE OR CONDEMNATION

WHEREAS, the Board of Supervisors has, by previous resolution adopted August 19, 1997, authorized the County Administrator to acquire, by purchase or condemnation, certain real property owned by Mary T. Kincheloe, Trustee and J. Gordon Kincheloe, Trustee ("the properties") for purposes of expanding the Warrenton-Fauquier Airport, said property being more particularly described as:

NAME	PIN	ACREAGE
Mary T. Kincheloe, Trustee	A portion of 7819-15-2817	57.2667 acres;
J. Gordon Kincheloe, Trustee	A portion of 7809-88-9175	41.2731 acres;

and shown on that certain plat of survey entitled "Plat of Survey of a Portion of the Property of J. Gordon Kincheloe Trustee" dated November 4, 1996 prepared by Larry J. Ratliff, CLS of Ross, France and Ratliff, Ltd., and that certain plat of survey entitled "Plat of Survey of a Portion of the Property of Mary T. Kincheloe, Trustee" dated November 4, 1996 prepared by Larry J. Ratliff, CLS of Ross, France and Ratliff, Ltd.; and

WHEREAS, the Board of Supervisors wishes to more fully set forth the public use and necessity requiring the acquisition of the properties by either purchase or condemnation; and

WHEREAS, pursuant to §5.1-31 et seq. of the Code of Virginia, 1950, as amended, counties are authorized to acquire, construct, maintain and operate airports and airport related facilities; and

WHEREAS, pursuant to §5.1-31 of the Code of Virginia, 1950, as amended, counties are authorized to acquire land necessary to construct maintain, and operate airports by purchase or condemnation; and

WHEREAS, the Board of Supervisors does, by the adoption of this resolution, determine that public use and necessity requires the acquisition of the properties for the expansion and operation of the Warrenton-Fauquier Airport; and

WHEREAS, the Board of Supervisors does, by the adoption of this resolution, determine that it is in the public interest to acquire the properties either through the payment of the fair market value as determined by appraisal or if such value is not acceptable to the landowners, by the power of eminent domain; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 7th day of April 1998, That the County Administrator be, and is hereby, authorized and directed to make an offer to purchase the properties, in fee simple, at their fair market value as determined by a competent appraisal for the purposes of acquiring the properties for the expansion of the Warrenton-Fauquier Airport; and, be it

RESOLVED FURTHER, That in the event that it is determined by the County Administrator that the fair market value offer is unacceptable to the landowners the County Administrator and County Attorney be, and are hereby, authorized to institute on behalf of the County of Fauquier condemnation proceedings to acquire the fee simple interest in the properties for the purpose of expanding the Warrenton-Fauquier Airport; and, be it

RESOLVED FINALLY, That the County Administrator be, and is hereby, authorized to execute all purchase or settlement documents or eminent domain pleadings as are necessary to acquire title to the properties and is hereby authorized to expend such funds from the Capital Project Fund as are necessary to acquire the aforesaid lands, subject to reimbursement from the Federal Aviation Administration FY1997 and FY1998 grant funds.

A RESOLUTION TO CONSTRUCT A NEW BRIDGE IN THE SAME LOCATION AS THE EXISTING KELLY'S FORD BRIDGE

Mr. Mangum moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO CONSTRUCT A NEW BRIDGE IN THE SAME LOCATION AS THE EXISTING KELLY'S FORD BRIDGE

WHEREAS, the Six-Year Secondary Road Improvement Budget for FY 1997-1998 through FY 2002-2003 adopted by the Board of Supervisors includes funds for the reconstruction of the Kelly's Ford Bridge over the Rappahannock River; and

WHEREAS, numerous residents in the area of the Kelly's Ford Bridge have requested that the existing bridge be saved; and

WHEREAS, at its meeting November 18, 1997, the Board of Supervisors

adopted a resolution requesting the Virginia Department of Transportation (VDOT) to save the existing Kelly's Ford Bridge and to construct a new bridge upstream and that an appropriate civic organization take responsibility for maintenance and upkeep of the existing bridge; and

WHEREAS, since that time VDOT has determined that the process for evaluation of the existing bridge would involve time consuming and costly activities; and

WHEREAS, the Rappahannock Scenic River Advisory Committee, the Fauquier County Transportation Committee, the Culpeper County Board of Supervisors and the Town of Remington have endorsed the construction of a new bridge at the site of the existing bridge; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That the Virginia Department of Transportation be, and is hereby, requested to construct the new Kelly's Ford Bridge on the existing Kelly's Ford Bridge alignment; and, be it

RESOLVED FURTHER, That VDOT be, and is hereby, requested to look at the remaining truss bridge crossings in the County and consider a plan for the future to preserve a truss bridge for the past history of Fauquier County.

A RESOLUTION TO REVISE THE CONSOLIDATED SERVICES AGREEMENT WITH
THE FAUQUIER COUNTY SCHOOL BOARD

Mr. Weeks moved to postpone indefinitely a proposed resolution to revise the Consolidated Services Agreement with the Fauquier County School Board. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

A RESOLUTION TO REQUEST THAT THE VIRGINIA DEPARTMENT OF
TRANSPORTATION ALLOCATE \$125,000 IN REVENUE SHARING FUNDS FOR THE
CONSTRUCTION OF THE LANDFILL ACCESS ROAD FROM THE SOUTH END OF
TURKEY RUN DRIVE TO THE PROPOSED PUBLIC USE AREA

Mr. Rankin moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W.
Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO REQUEST THAT THE VIRGINIA DEPARTMENT OF
TRANSPORTATION ALLOCATE \$125,000 IN REVENUE SHARING FUNDS FOR THE
CONSTRUCTION OF THE LANDFILL ACCESS ROAD FROM THE SOUTH END OF

TURKEY RUN DRIVE TO THE PROPOSED PUBLIC USE AREA

WHEREAS, the Virginia Department of Transportation offers a Revenue Sharing Program to assist localities with the construction of local transportation projects by providing 50% cost-share assistance; and

WHEREAS, the Board of Supervisors has previously approved a resolution and funding plan to move the landfill access point to the front of the Corral Farm property via Turkey Run Drive; and

WHEREAS, County staff has worked with representatives from the Virginia Department of Transportation to prepare the necessary submission materials to allow the County to apply for cost-share assistance from the State for this project; and

WHEREAS, the County received notification on March 25, 1998 that a formal letter of intent to apply for the Revenue Sharing Program was required by March 27, 1998; and

WHEREAS, the Chairman of the Board, after a polling of the Board of Supervisors, issued a formal letter of intent to apply on March 27, 1998, subject to the ratification of the Board of Supervisors at its April 7, 1998 meeting; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of April 1998, That the Fauquier County Board of Supervisors does hereby authorize the County's request for participation in the Revenue Sharing Program for the construction of the landfill access road from the south end of Turkey Run Drive to the public use area.

A RESOLUTION AUTHORIZING THE RAPPAHANNOCK-RAPIDAN PLANNING DISTRICT COMMISSION TO PREPARE AND SUBMIT A VIRGINIA COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING GRANT PROPOSAL FOR THE CATLETT AND CALVERTON SERVICE DISTRICTS' SEWER SYSTEMS

Mr. Burton moved to adopt the following resolution. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING THE RAPPAHANNOCK-RAPIDAN PLANNING DISTRICT COMMISSION TO PREPARE AND SUBMIT A VIRGINIA COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING GRANT PROPOSAL FOR THE CATLETT AND CALVERTON SERVICE DISTRICTS' SEWER SYSTEMS

WHEREAS, Fauquier County, Virginia, seeks to improve the quality of life for its citizens; and

WHEREAS, the Catlett and Calverton Service Districts have been identified by the Board of Supervisors as priority areas for the construction of a sewer system due to the large number of failing septic systems and poor soils; and

WHEREAS, the County wishes to apply for Virginia Community Development Block Grant Planning Grant funds to study the utility problems and related housing deficiencies in these communities; and

WHEREAS, Fauquier County will provide matching contributions of funds for engineering services as well as volunteer time, meeting space, and other in-kind services; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors, this 7th day of April 1998, That the Rappahannock-Rapidan Planning District Commission be, and is hereby, authorized to prepare and submit a Virginia Community Development Block Grant Planning Grant Proposal, and designates the County Administrator as the Board's representative to sign all documents pertaining thereto; and, be it

RESOLVED FURTHER, That the County's contribution to this project shall be not less than \$15,000 for engineering studies, in addition to in-kind contributions.

APPOINTMENT TO THE CAPITAL IMPROVEMENTS PROGRAM COMMITTEE

Mr. Weeks moved to appoint Gene Lawhun to fill an unexpired term to December 31, 1999 on the Capital Improvement Program Committee. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

APPOINTMENT TO THE AIRPORT COMMITTEE

Mr. Weeks moved to appoint Robert Turner to fill an unexpired term to December 31, 1999 on the Airport Committee. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin

Nays: None

Absent During Vote: None

Abstention: None

SUPERVISORS TIME

Mr. Burton asked when the Open Burning Ordinance would be before the Board for a public hearing. Mr. McCulla said that the Ordinance was advertised to be on the Board's April 21, 1998 public hearing schedule.

Mr. Green asked that the rezoning request for Mary Jenkins' property be scheduled on the Board's April 21, 1998 agenda.

Mr. Mangum announced that he would be going to Kenbridge on Wednesday, April 8 for a site visit to the Rebound facility and invited others to attend.

EXECUTIVE SESSION

Mr. Mangum moved to go into executive session pursuant to Virginia Code Section 2.1-344(A) (1) for discussion or consideration of personnel matters and Section 2.1-344(A) (7) for consultation with legal counsel regarding legal matters. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Abstention: None

Upon reconvening from executive session, Mr. Mangum moved to adopt the following certification. Mr. Burton seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 7th day of April 1998, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

Ayes: Mr. David C. Mangum; Mr. Larry L. Weeks; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin
Nays: None
Absent During Vote: None
Absent During Meeting: None

With no further business, the meeting was adjourned.